

NAME:	SERRA COOPERATIVE LIBRARY SYSTEM ADVISORY BOARD (Not a County Committee)
LEGAL AUTHORITY:	California Board Code Chapter 4, Library Services Act, Article 5, Library Systems Services Section 18747 et seq.
MEMBERS APPOINTED BY:	Board of Supervisors
MEMBERSHIP COMPOSITION:	<p>Each Cooperative Library System shall establish an Advisory Board consisting of as many members as there are member jurisdictions of the system.</p> <p>The Governing Body of each member jurisdiction shall appoint one member to the Advisory Board from among its residents.</p> <p>The appointing jurisdiction shall ensure that members of a System Advisory Board are representative of the public at-large and of the underserved residents in the System service area.</p>
TERMS:	<p>The term of any member of a System Advisory Board shall be for two years,</p> <p>Each member shall serve no more than two consecutive terms.</p> <p>Staggered terms shall be established by drawing of lots at the first meeting of the Advisory Board so that a simple majority of the members shall initially serve a two-year term, and the remainder initially a one-year term.</p>
DUTIES:	<p>The duties of each System Advisory Board shall include, but are not limited to, the following:</p> <ul style="list-style-type: none"> • Assisting the Administrative Council in the development of the System plan of service. • Advising the Administrative Council on the need for services and programs. • Assisting in the evaluation of the services provided by the System.

**MEETING DATE
AND LOCATION:**

Thursday, 10:00 a.m.
Sites vary
Six times each year.

COMPENSATION:

Members shall serve without compensation.

CONTACT PERSON:

Serra Cooperative Library System
Vera Skop
619-232-1225

Revised: **September 11, 2007**